

HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
General Meeting of the Commission
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Wednesday, January 21, 2015 at 10:30 a.m.

AGENDA

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes (January 14, 2015)**
- 4. Commission Chair's Report**
- 5. Executive Director's Report**
- 6. Presentation by Georja Skinner, CO, Creative Industries Division, DBEDT**
- 7. Items for Board Action**
 - a) 2015 Legislative Session**
 - b) 2015 Legislature Engagement Strategy**
- 8. Review of Operational Policies**
- 9. Committee Reports**
 - a. Administrative Committee**
 - b. Art in Public Places & HiSAM Committee**
 - c. Grants and Program Committee**
 - d. Communication Legislative Committee**
 - e. Planning and Budget Committee**
- 10. Executive Session (closed to the public), pursuant to Hawaii Revised Statutes section 92-59(a) to consider evaluation of personnel**
- 11. Adjournment**

"If you require an auxiliary aid or accommodation due to a disability, please contact the SFCA at (808) 586-0300 or by email at henny.saraswati@hawaii.gov by January 15, 2015."